



CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- Officially appointed mechanism for the central storage of regulated information -

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ZAGREB STOCK EXCHANGE

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Official company website

www.span.eu

Company and registered office of the issuer: Span d.d., Koturaška cesta 47, 10000 Zagreb

OIB: 19680551758

LEI: 747800L0D5F39CX8NA43

Home Member State: Republic of Croatia

ISIN: HRSPANRA0007

Ticker: SPAN

Regulated market: Zagreb Stock Exchange

Market segment: Official market

Zagreb, July 2nd, 2024

Subject: Notice on the registration of the merger of affiliated companies Ekobit d.o.o. and Bonsai d.o.o. to the company Span d.d.

- Regulated information-

Span d.d. hereby informs that on the basis of the Merger Agreements concluded on May 14th, 2024, between the company Span d.d., for information systems, with its headquarters in Zagreb, Koturaška cesta 47, registered at the court register of the Commercial Court in Zagreb under the number (MBS): 080192242, PIN: 19680551758 and companies:

- **EKOBIT d.o.o.** for the development of software packages, trade and representation, with headquarters in Zagreb, Radnička cesta 80, registered with the court register of the Commercial Court in Zagreb under the number (MBS): 080144042, PIN: 69609657776 and
- **BONSAI d.o.o.** for the design and implementation of intelligent information systems, with headquarters in Zagreb, Koturaška cesta 47, registered with the court register of the Commercial Court in Zagreb under the number (MBS): 081100130, PIN: 81255473305

and the decisions of the assemblies of the merged companies approving the merger, on July 1st, 2024 registration of merger in the court register of the Commercial Court in Zagreb, decisions number: Tt-24/25570-2 and Tt-24/25567-2 was executed and decisions were published in the court register as of today.

By the entry of the merger in the court register, the merged companies cease to exist. The acquiring company, Span d.d. became the general legal successor of the merged companies and thereby entered into all legal relations of the merged companies.

SPAN d.d.

Koturaška cesta 47, 10000 Zagreb

investors@span.eu

<https://www.span.eu/en/investors/>

Span d.d. for information systems, Koturaška cesta 47, CRO – 10000 Zagreb / Registered with the Commercial Court in Zagreb under registration number (MBS): 080192242 / Company identification number (OIB): 19680551758 / Equity: 3.920.000,00 eur paid in full / OTP banka d.d., Split, IBAN: HR4324070001100472815 - Zagrebačka banka d.d., Zagreb, IBAN: HR5523600001101571538 - Raiffeisenbank Austria d.d., Zagreb, IBAN: HR3124840081107677905 - Addiko Bank d.d., Zagreb, IBAN: HR1025000091101019138 -Privredna banka Zagreb d.d., Zagreb, IBAN: HR512340009111016456 / Number of issued shares: 1.960.000, nominal value per share 2,00 eur / President of the Management Board: Nikola Dujmović / Management Board Members: Marijan Pongrac, Dragan Marković, Saša Kramar / President of the Supervisory Board: Ante Mandić.